

WEBSITE CONTENT ARCHIVAL POLICY OF RATEGAIN TRAVEL TECHNOLOGIES LIMITED ('THE COMPANY')

I. BACKGROUND

RateGain Travel Technologies Limited's website, www.rategain.com, serves as a comprehensive resource, providing stakeholders with insights into the Company's business and operations. Regular updates ensure the content remains current, and specific information and documents are periodically archived. This approach aims to maintain a website that is both concise and pertinent, offering stakeholders relevant information while preserving historical data.

In accordance with Regulation 30 (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, RateGain Travel Technologies Limited has instituted this Content Archival Policy. This policy outlines the systematic archival of records and documents on www.rategain.com, ensuring compliance with statutory requirements.

II. SCOPE AND APPLICABILITY

All Documents of the Company shall be maintained in compliance with the requirements of the applicable laws, including the SEBI Listing Regulations. Archival of the Documents shall be as per the Policy.

The Policy shall become effective from 22nd November, 2021.

III. DEFINITIONS

- a. 'Applicable laws' mean the SEBI Listing Regulations and the applicable provisions of Companies, 2013, as amended along with the rules framed thereunder.
- b. 'Authorized Person' means the officer(s) of the Company who is/are generally expected to observe the compliance of requirements of applicable law shall be the person(s) responsible to preserve the Documents.
- c. 'Board' means Board of Directors of the Company as constituted from time to time.
- d. 'Company' means RateGain Travel Technologies Limited.
- e. 'Company Secretary and Compliance Officer' means the Company Secretary and Compliance Officer appointed by the Board.
- f. SEBI Listing Regulations means Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

IV. OBJECTIVES OF THE POLICY

The main objective of this policy is to ensure that all the documents, disclosures made to the stock exchanges pursuant to the Regulations are hosted on the website and transferred to the Archives folder of the Website of the Company after the completion of five years from the date of disclosure or event.

Approved by the Board of Directors of the Company on August 5, 2021.

The major objectives of the policy are:

- Identification of Information, documents, events, etc. which are required to be disclosed on the website of the Company as stipulated under the listing regulations and/or as may be required considering the requirement of various statutes and regulations made therein.
- Ensuring that all the information is disclosed at the relevant link and there is unanimity in the same every time.
- Ensure that all the information, documents, events disclosed on the website of the Company, unless otherwise specified in the Act, shall remain on the website for the five years from the date of disclosure.
- After completion of five years of disclosure of the respective documents, it shall be moved to the respective archives folder on the website of the Company for such period as may be required considering the requirement of various statutes and regulations made therein.
- Documents which are required to be hosted on the website for a particular period, shall be deleted after the due date, therefore, it shall not be saved to archives folder.
- Certain documents like Policies, Codes of Conduct and other documents which are required to be continuously displayed on the website, shall not be archived.

V. ARCHIVAL OF INFORMATION

The information that needs to be archived under Regulation 30(8) of the Listing Regulation comprises of financial data, press releases, announcements on certain information and events, disclosed by the Company under the said Regulation 30, Investor's page including the links thereunder, access to financial documents regulatory in nature such as annual reports and financial results/ data which is relevant to the media and significant events of the past.

VI. GENERAL

In case of any subsequent changes in the provisions of the Listing Regulations or any other regulations which make any of the clauses/ provisions in this policy inconsistent with the Listing Regulations, the provisions of such Regulations shall prevail over this Policy.

VII. REVIEW

This policy shall be reviewed from time to time so that the policy remains compliant with applicable legal requirements. The Company Secretary will keep the policy updated as per applicable statutory guidelines.

VIII. DISCLOSURE

The policy shall be continuously hosted on the website of the Company after the approval of the Board of Directors and after every amendment/updating thereof.